**Water & Sewer Commission Meeting**

**July 25, 2022**

The Independence Water & Sewer Commission met on Monday, July 25, 2022 at City Hall, 23688 Adams Street. The meeting was called to order at 6:15 by Chad Miemietz. In attendance were Craig Konter, Tom Kloss, Tom Jensen, Jason Ekern, Lenice Pronschinske and Joe Galewski.

**Approval of Minutes – June 27, 2022**

Motion by Tom Kloss and seconded by Craig Konter to approve the minutes as presented with the correction of a typo. Motion carried.

**Approval of Agenda** - Motion by Jason Ekern and seconded by Tom Jensen to approve the agenda. Motion carried.

**Public Comments**

No one was present for public comments

**Old Business:**

**SEH Updates**

Jeff Nussbaum was here last week looking at the well chemical pumps. No date has been set for a public hearing on the sewer plant upgrade yet.

**New Business:**

**NIC-Back-up/Valve Replacement**

Tom Kloss has been working with Joe Galewski on contacting the DOT for help with a traffic detour plan while working on the NIC back-up problem.

Joe is also waiting to meet with Erickson about replacing valves.

**Chemical Pumps Pricing**

SEH is working on drawing up a submittal for the DNR. Their suggestion was to go with Hawkins on pumps.

**Screener Repair/Replace**

Joe is waiting for Crane to come look at the screener and he has Staab coming next week. They are looking at an option of a split screener rather than removing the roof for replacement.

**Schooling/Testing**

Joe and Eli will be going to the Expo on August 18th. Schooling and testing need to get done. Joe has his application for testing in.

**Year-to-Date Revenue and Expense Report**

The revenue/expense report was reviewed. Tom Jenson suggested working with Baker Tilly on these reports.

**Superintendent’s Report**

* Nothing to report

**Date & Items for Next Month’s Meeting**

Monday, August 29, 2022 @ 6:15

SEH –

NIC Backup/Valve Replacement Update

Chemical Pump Pricing

Screener Update

Schooling/Testing

Revenue and Expense Reports

**Commissioner’s Comments**

Commissioner Chad Miemietz turned in his letter of resignation from the Utility Commission.

**Adjournment**

Meeting adjourned at 7:05 pm.

Lenice Pronschinske

City Clerk